Commonwealth of Massachusetts HAMPDEN SUPERIOR COURT Case Summary Civil Docket

Frei v Holland et al

Details for Docket: HDCV2002-01196

Case Information

Docket Number:

HDCV2002-01196 11/20/2002 Caption: Case Status: Frei v Holland et al

Filing Date: Status Date:

01/03/2005

Session:

Civil A - CtRm 6

Lead Case:

NA

Case Type:

Complex

Dismissed

Tracking Deadlines

TRK:

F

Discovery: Disposition:

09/16/2003 02/28/2004

Service Date: Rule 15: 02/18/2003 04/19/2003 04/21/2004

Rule 12/19/20:

04/19/2003

Final PTC: Answer Date:

04/19/2003

Rule 56: Jury Trial: 11/30/2003 YES

Case Information

Docket Number:

HDCV2002-01196

Caption:

Frei v Holland et al

Filing Date:

11/20/2002

Case Status: Session:

Dismissed Civil A - CtRm 6

Status Date: Lead Case: 01/03/2005 NA

Case Type:

Misc real property

Tracking Deadlines

TRK:

F

Discovery: Disposition: 09/16/2003

Service Date: Rule 15: Final PTC: 02/18/2003 04/19/2003 04/21/2004

. Rule 12/19/20: 02/28/2004 04/19/2003

Answer Date:

04/19/2003

Jury Trial:

Rule 56:

11/30/2003 YES

Parties Involved

3 Parties Involved in Docket: HDCV2002-01196

Party

Involved:

Role:

Defendant

Last Name:

Holland

First Name:

Planning Board of

AUTC Intermation Center
Case 3:04-cv-30070-MAP
Document 37-4
Filed 01/14/2005
Page 2 of 7

Address:

Address:

City:

State:

Zip Code:

Zip Ext:

Telephone:

Party

Involved:

Role:

Defendant

Last Name:

Holland

First Name:

Zip Ext:

Town of

Address:

City: Zip Code: Address: State:

Telephone:

Party

Involved:

Role:

Plaintiff

Last Name:

Frei

First Name: Address: Peter K

Address:

P.O. Box 500

City:

Brimfield

Zip Code:

01010

Telephone:

413-245-4660

State:

MA

Zip Ext:

0500

Attorneys Involved

2 Attorneys Involved for Docket: HDCV2002-01196

Attorney

Involved:

McCaughey

Firm Name:

Vincent

Last Name: Address:

807 Main Street

First Name: Address:

PO Box 601

City:

Warren

State:

MA

Zip Code:

01083

Zip Ext: Tel Ext:

Telephone:

413-436-9321 413-436-9322

Representing:

Holland, Town of (Defendant)

Fascimile:

Attorney Involved:

807 Main Street

First Name:

Vincent

Last Name: Address: McCaughey

Address:

Firm Name:

PO Box 601

City:

Warren

State:

MA

Zip Code:

01083

Zip Ext:

Telephone:

413-436-9321

Tel Ext:

Fascimile:

413-436-9322

Representing:

Holland, Planning Board of

(Defendant)

Calendar Events

21 Calendar Events for Docket: HDCV2002-01196

| No. | Event Date: | Event Time: | Calendar Event: | SES: | Event Status: |
|-----|----------------|----------------|----------------------------------|------|--------------------------------|
| 1 | 04/14/2003 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 2 | 05/08/2003 | 09:00 | Motion/Hearing: amend complaint | Α | Event held as scheduled |
| 3 | 06/11/2003 | 14:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 4 | 09/15/2003 | 09:00 | Motion/Hearing: amend deadline | Α | Event held as scheduled |
| 5 | 09/15/2003 | 09:00 | Motion/Hearing: Compel | Α | Event held as scheduled |
| 6 | 09/30/2003 | 14:00 | Motion/Hearing: Compel | Α | Event held as scheduled |
| 7 | 10/01/2003 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 8 | 10/01/2003 | 09:00 | Motion/Hearing: Compel | Α | Event held as scheduled |
| 9 | 10/14/2003 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 10 | 11/19/2003 | 15:00 | Conf: final pre-trial | Α | Event not held-req of Plaint |
| 11 | 12/01/2003 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 12 | 12/29/2003 | 15:00 | Conf: final pre-trial | Α | Event moved to another session |
| 13 | 01/07/2004 | 15:00 | Conf: final pre-trial | Α | Event held as scheduled |
| 14 | 01/29/2004 | 16:00 | Status: Review Annual Fee | Α | Event held as scheduled |
| 15 | 04/21/2004 | 15:00 | Conf: final pre-trial | Α | Event held as scheduled |
| 16 | 05/18/2004 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 17 | 06/02/2004 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 18 | 06/10/2004 | 09:00 | TRIAL: by jury | Α | |
| 19 | 06/23/2004 | 09:00 | Motion/Hearing: Protective Order | Α | Event held as scheduled |
| 20 | 08/24/2004 | 09:00 | Motion/Hearing: miscellaneous | Α | Event held as scheduled |
| 21 | 09/09/2004 | 09:00 | Motion/Hearing: Protective Order | Α | Event held as scheduled |

Full Docket Entries

158 Docket Entries for Docket: HDCV2002-01196

Entry Date: Paper No: Docket Entry:

| - 44 /00 /0000 - 4 | |
|---|----------------------|
| 11/20/2002 1 Complaint & civil action cover sheet filed | |
| 11/20/2002 Origin 1, Type C99, Track F. | |
| 11/22/2002 2 SERVICE RETURNED and the Town of Holland(Defenda | ant) |
| 12/13/2002 3 Notice of Taking Deposition by Peter K Frei on 12/30/0 | 12 Re; Debra |
| 12/13/2002 3 Benveniste. | |
| 12/13/2002 4 Notice of Taking Deposition byPeter K Frei on 12/30/02 | 2 re: Joanne |
| 12/13/2002 4 May. | |
| 12/13/2002 5 Notice of Taking Deposition by Peter K Frei on 12/30/0 |)2 re: Earl |
| 12/13/2002 5 Johnson. | |
| 12/16/2002 6 Atty Vincent McCaughey's notice of appearance for def | ft. Planning |
| 12/16/2002 6 Board of Holland, Town of Holland | |
| 12/16/2002 7 ANSWER: and Counterclaim of Planning Board of Holla | and and Town of |
| 12/16/2002 7 Holland.(Defendant) | |
| 12/17/2002 8 Request for default (55a) for failure to answer re: Plan | nning Board of |
| 12/17/2002 8 Holland, Town of Holland | |
| 01/07/2003 9 ANSWER by Peter K Frei to COUNTERCLAIM of Plannin | ng Board of Holland, |
| 01/07/2003 9 Town of Holland | |
| 04/11/2003 Pleading, Defendant's opposition to plaintiff's motion to | o amend |
| 04/11/2003 complaint , returned to Vincent McCaughey, Esq.: No | motion to amend |
| 04/11/2003 complaint is on file, your original and a copy of your o | pposition is . |
| 04/11/2003 to be sent to the plaintiff to be included with the 9A p | ackage for |
| 04/11/2003 filing with the court. | |
| 04/14/2003 10 Plaintiff Peter K Frei's emergency MOTION to extend t | tracking order |
| 04/14/2003 10 deadline for rule 15 motions to 5/19/03 | |
| 04/14/2003 (P#10) ALLOWED - No further extentions. (Lawrence | B. Wernick, |
| 04/14/2003 Justice)(notices in hand and fx: 04/14/03) | |
| 05/07/2003 11 Plaintiff Peter K Frei's MOTION to amend complaint by | y adding defts., |
| 05/07/2003 11 "Debra Benveniste, chair woman of the planning boar | rd", Joanne May, |
| 05/07/2003 11 secretary of the planning board", "Don Beal, member | of the planning |
| 05/07/2003 11 board", "Robert H. Ford, town clerk", "Earl Johnson, n | nember of the |
| 05/07/2003 11 planning board and member of the board of selectme | en", "John Kay, |
| 05/07/2003 11 member of the planning board", "Marilyn LaPlante, m | ember of the |
| 05/07/2003 11 planning board" and "Brian Roche, member of the pla | anning board" |
| 05/08/2003 (P#11) Mark for hearing. (Judd J Carhart, Justice). No | tices faxed and |
| 05/08/2003 mailed May 09, 2003 | |
| 06/03/2003 12 Plaintiff's Notice of Taking Deposition of June Squire. | |
| 06/20/2003 (P#11) (dated 06/12/03) DENIED (Peter A. Velis, Jus | itice) (Notices |
| 06/20/2003 faxed & mailed June 20, 2003) | |
| 09/11/2003 13 Plaintiff Peter K Frei's emergency MOTION to extend | tracking order |
| 09/11/2003 13 deadline to compel a continuance of a deposition and | - |
| 09/11/2003 13 from 9/16/03 to 10/16/03. | |

| 09/11/2003 | 14 | Plaintiff Peter K Frei's emergency MOTION to compel answers to |
|------------|----|--|
| 09/11/2003 | 14 | deposition questions and for a continuance of a deposition. |
| 09/12/2003 | 15 | Defts.' response to plff's. emergency motions for protective order |
| 09/12/2003 | 15 | concerning certain depositions. |
| 09/22/2003 | | (P#13)(dated 9/15/03) ALLOWED. No Opposition. (Constance Sweeney, |
| 09/22/2003 | | Justice) Notices faxed/mailed September 22, 2003 |
| 09/22/2003 | | (P#14)(dated 9/15/03) Hearing on motion scheduled for 09/30/03 at |
| 09/22/2003 | | 2:00 p.M. Courtroom 6. Plaintiff must provide the court all the the |
| 09/22/2003 | | transcript of the deposition. (Constance Sweeney, Justice). Notices |
| 09/22/2003 | | faxed/mailed September 22, 2003 |
| 09/26/2003 | 16 | Memorandum: in support of plaintiffs' motion to compel answers to |
| 09/26/2003 | 16 | deposition questions, and for a continuance of a deposition filed by |
| 09/26/2003 | 16 | Peter K Frei. |
| 09/30/2003 | 17 | Notice sent to appear for pre-trial conference on November 19, 2003. |
| 09/30/2003 | 17 | faxed September 30, 2003. |
| 09/30/2003 | | Hearing on (P#14) compel answers to deposition questions held, matter |
| 09/30/2003 | | taken under advisement. (Constance Sweeney, Justice) |
| 09/30/2003 | 18 | Memorandum: in support of defendants' request for protective order |
| 09/30/2003 | 18 | filed by Planning Board of Holland, Town of Holland. |
| 10/06/2003 | | (P#14)(dated 10/1/03) See endorsement on Defs memo in support of |
| 10/06/2003 | | request for P.O. (Constance Sweeney, Justice). Notices faxed/mailed |
| 10/06/2003 | | October 06, 2003 |
| 10/06/2003 | | (P#18)(dated 10/1/03) After hearing Protective Order ALLOWED to the |
| 10/06/2003 | | extent that Mr. Frei may, depose Ms. Benveniste for up to & |
| 10/06/2003 | | additional hour during one last deposition setting. His questions |
| 10/06/2003 | | must be limited in scope so that he seeks facts that are likely to |
| 10/06/2003 | | lead to relivant evidence. If the deveates from this structure, the |
| 10/06/2003 | | deposition should be immediately terminated. (Constance Sweeney, |
| 10/06/2003 | | Justice) Notices mailed October 06, 2003 |
| 10/10/2003 | 19 | Plaintiff Peter K Frei's emergency MOTION to extend tracking order |
| 10/10/2003 | 19 | deadline - Rule 56 to 11/30/2003 and pre-trial conference to |
| 10/10/2003 | 19 | 12/31/2003. |
| 10/14/2003 | | MOTION (P#19) ALLOWED (Constance Sweeney, Justice) Notices mailed |
| 10/14/2003 | | October 14, 2003 |
| 11/13/2003 | 20 | Notice sent to appear for pre-trial conference on December 29, 2003 |
| 11/28/2003 | 21 | Plaintiff Peter K Frei's Emergency MOTION to extend time to file Rule |
| 11/28/2003 | 21 | 56 motions from 11/30/03 to 1/31/04 |
| 11/28/2003 | 22 | Plaintiff Peter K Frei's MOTTON for entry of default as Sanctions for |
| 11/28/2003 | 22 | perjury by defendant. |
| 12/01/2003 | | MOTION (P#21) DENIED. Further, this is not an emergency. Costs of |
| 12/01/2003 | | \$100 to be pd. by plaintiff to court for deliberate failure to comply |
| | | • • |

| 12/01/2002 | | with Dule OA (Complete M. Guranny, Justice) Nations Good O well-d |
|------------|----|---|
| 12/01/2003 | | with Rule 9A. (Constance M. Sweeney, Justice) Notices faxed & mailed |
| 12/01/2003 | | December 01, 2003 (\$100.00 paid 12/29/03) |
| 12/01/2003 | | MOTION (P#22) DENIED (Constance M. Sweeney, Justice) Notices faxed & |
| 12/01/2003 | 22 | mailed December 01, 2003 |
| 12/10/2003 | 23 | Notice of Annual Civil Litigation Fee mailed to plaintiff's attorney |
| 12/10/2003 | 23 | [attorney:plf] on [date]. |
| 12/24/2003 | 24 | Notice sent to appear for pre-trial conference on January 07, 2004 |
| 12/29/2003 | | Annual Civil Litigation fee in the sum of \$120.00 paid by the |
| 12/29/2003 | | plaintiff Peter Frei on December 29, 2003 |
| 01/07/2004 | 25 | Joint pre-trial memorandum filed |
| 02/04/2004 | 26 | Plaintiff Peter K Frei's MOTION in limine to to question any witness |
| 02/04/2004 | 26 | defendant(s) and introduce documents into evidence. |
| 03/02/2004 | 27 | Notice sent to appear for pre-trial conference on April 21, 2004 |
| 03/23/2004 | 28 | Plaintiff Request for Assignment M G L c 211B, Sec. 9 request for |
| 03/23/2004 | 28 | special assignment |
| 04/14/2004 | 29 | Notice sent to appear on April 21, 2004 at 3:00 p.m. for a hearing on |
| 04/14/2004 | 29 | motions along with the pre-trial conference. (mailed 04/14/04) |
| 04/15/2004 | 30 | ORDER Denying request for special assignment. faxed/mailed April 16, |
| 04/15/2004 | 30 | 2004. |
| 05/12/2004 | 31 | Defendant Planning Board of Holland, Town of Holland's MOTION for |
| 05/12/2004 | 31 | waiver of jury trial. |
| 05/24/2004 | | (P#31)(dated 5/18/04) DENIED (Peter A. Velis, Justice) Notices faxed |
| 05/24/2004 | | May 24, 2004 |
| 05/25/2004 | 32 | Plaintiff Peter K Frei's MOTION for Voluntary Dismissal of Count II, |
| 05/25/2004 | 32 | Count III and the request for monetary damages, without prejudice and |
| 05/25/2004 | 32 | without conditions Ref. to session judge. |
| 06/02/2004 | | MOTION (P#32) ALLOWED as to the dismissal of counts II and III; |
| 06/02/2004 | | denied as to remainder (Peter A. Velis, Justice) fx & m. June 17, |
| 06/02/2004 | | 2004 |
| 06/04/2004 | 33 | Joint statement of agreed facts. |
| 06/04/2004 | 34 | Amended joint pre-trial memorandum filed. |
| 06/07/2004 | 35 | Plff's. Proposed Voir Dire questions filed. |
| 06/07/2004 | 36 | Joint exhibit list. |
| 06/07/2004 | 37 | Plff's. trial brief. |
| 06/14/2004 | 38 | Defendant Planning Board of Holland, Town of Holland's emergency |
| 06/14/2004 | 38 | MOTION for protective order on trial date for June 21, 2004 through |
| 06/14/2004 | 38 | July 9, 2004. |
| 06/16/2004 | | (P#38) (dated 6/14/04) ALLOWED only until 6/25/04. (Judd J. |
| 06/16/2004 | | Carhart, Justice) Notices mailed/faxed June 16, 2004 |
| 06/22/2004 | 39 | Plaintiff Peter K Frei's emergency MOTION for protective order from |
| 06/22/2004 | 39 | trial June 28 thru July 5, and July 9 thru July 14 |
| | | |

| 07/08/2004 | | (dated 6/23/04) MOTION (P#39) ALLOWED (Judd J. Carhart, Justice) |
|------------|----|--|
| 07/08/2004 | | Notices faxed July 08, 2004 |
| 08/24/2004 | 40 | Plaintiff Peter K Frei's emergency MOTION for a protective order on |
| 08/24/2004 | 40 | trial date for August 30 through September 3, 2004. |
| 08/24/2004 | | (P#40) ALLOWED (Mary-Lou Rup, Justice)(Notices fx: 08/24/04) |
| 09/09/2004 | 41 | Copy of exhibit envelope. |
| 09/09/2004 | 42 | Waiver of jury claim filed by Peter K Frei, Planning Board of |
| 09/09/2004 | 42 | Holland, Town of Holland |
| 09/09/2004 | 43 | Court received Joint Exhibit list. |
| 09/09/2004 | 44 | Plaintiff Peter K Frei's MOTION to sequester witnesses. |
| 09/09/2004 | 45 | Defendant Planning Board of Holland, Town of Holland's emergency |
| 09/09/2004 | 45 | MOTION for protective order re: witness, Joanne May for a portion of |
| 09/09/2004 | 45 | the day on September 8, 2004. |
| 09/09/2004 | | (P#45) ALLOWED (Bertha J. Josephson, Justice)(Notices fx: & mailed |
| 09/09/2004 | | 12/13/04) |
| 09/09/2004 | 46 | Defendant Planning Board of Holland, Town of Holland's emergency |
| 09/09/2004 | 46 | MOTION for protective order re: witness, Earl Johnson for September |
| 09/09/2004 | 46 | 10, 2004. |
| 09/09/2004 | | (P#46) ALLOWED (Bertha J. Josephson, Justice) (Notices fx: & mailed |
| 09/09/2004 | | December 13, 2004) |
| 09/09/2004 | 47 | Plaintiff Peter K Frei's MOTION for use of deposition of witness |
| 09/09/2004 | 47 | outside of Massachusetts. |
| 09/13/2004 | 48 | Court received Plaintiff's closing argument. |
| 09/13/2004 | 49 | Affidavit of Peter K. Frei in support of plaintiff's closing argument. |
| 09/13/2004 | 50 | Closing Trial brief filed by Defts'. Planning Board of Holland, Town |
| 09/13/2004 | 50 | of Holland |
| 12/10/2004 | 51 | MEMORANDUM OF DECISION AND ORDER on plaintiff's petition for a writ |
| 12/10/2004 | 51 | of mandamus. (Betha Josephson, Justice)(Notice fx: & mailed 12/13/04) |
| 01/03/2005 | 52 | JUDGMENT: on plaintiff's petition for writ of mandamus is DENIED |
| 01/03/2005 | 52 | (Bertha Josephson, Justice). Copies mailed/faxed January 04, 2005 |
| 01/03/2005 | 53 | Plaintiff Peter K Frei's MOTION for new trial |
| 01/07/2005 | 54 | Opposition to plff's. motion for new trial, filed by Planning Board |
| 01/07/2005 | 54 | of Holland, Town of Holland |
| 01/11/2005 | | (P#53) (dated 1/5/05) Defendant to file response writtin 30 days. |
| 01/11/2005 | | (Bertha D. Josephson, Justice). Notices mailed/faxed January 11, 2005 |
| | | |